

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Shandong Weigao Group Medical Polymer Company Limited |
| Stock code | 01066 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Proposed Final Dividend For the Year Ended 31 December 2021 |
| Announcement date | 14 April 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Book closure date and AGM date have been confirmed |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.065 per share |
| Date of shareholders' approval | 06 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | RMB 0.065 per share |
| Exchange rate | RMB 1 : RMB 1 |
| Ex-dividend date | 09 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 10 June 2022 16:30 |
| Book close period | From 11 June 2022 to 16 June 2022 |
| Record date | 16 June 2022 |
| Payment date | 15 July 2022 |
| Share registrar and its address | Tricor Standard Limited |
| | Level 54 |
| | Hopewell Center |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

| Information relating to withholding tax | |
|--|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| Mr. Long Jing (Executive Director) Mr. Cong Rinan (Executive Director) Mr. Tang Zhengpeng (Non-Executive Director) Mr. Chen Lin (Non-Executive Director) Mr. Lian Xiaoming (Non-Executive Director) Mr. Lo Wai Hung (Independent non-executive Director) Mrs. Fu Mingzhong (Independent non-executive Director) Mrs. Wang Jinxia (Independent non-executive Director) | |